

## DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **LIPID-NUCLEIC ACID PARTICLES PREPARED VIA A HYDROPHOBIC LIPID-NUCLEIC ACID COMPLEX INTERMEDIATE AND USE FOR GENE TRANSFER**, the specification of which \_\_\_\_\_ is attached hereto or XX was filed on June 6, 1996 as Application No. 08/660,025 and was amended on \_\_\_\_\_ (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign applications(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

## Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119
			Yes <u>      </u> No <u>      </u>
			Yes <u>      </u> No <u>      </u>

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

Application No.	Filing Date

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application No.	Date of Filing	Status
08/485,458	June 7, 1995	<u>      </u> Patented <u>XX</u> Pending <u>      </u> Abandoned
08/484,282	June 7, 1995	<u>      </u> Patented <u>XX</u> Pending <u>      </u> Abandoned

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

William M. SMITH, Reg. No. 30,223

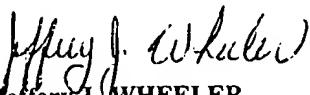
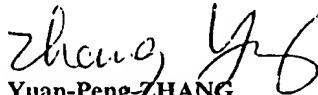
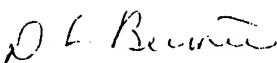
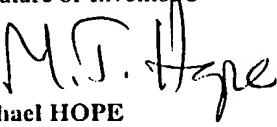
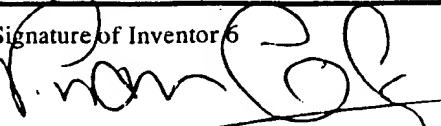
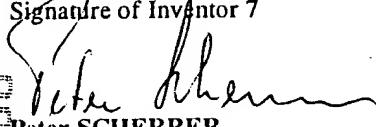
William B. KEZER, Reg. No. 37,369

Eugenja GARRETT-WACKOWSKI, Reg. No. 37,330

Send Correspondence to:  William B. KEZER TOWNSEND and TOWNSEND and CREW LLP Two Embarcadero Center, 8th Floor San Francisco, CA 94111-3834	Direct Telephone Calls to: (Name, Reg. No., telephone no.)  William B. KEZER Reg. No. 37,369 (415) 576-0200
--	--

Full Name of Inventor 1	Last Name WHEELER	First Name Jeffery	Middle Name or Initial J.	
Residence & Citizenship	City Richmond	State/Foreign Country B.C., Canada	Country of Citizenship U.S.A.	
Post Office Address	Post Office Address 6700 Coltsfoot Dr.	City Richmond	State/Country B.C., Canada	Zip Code V7C 2J4
Full Name of Inventor 2	Last Name BALLY	First Name Marcel	Middle Name or Initial B.	
Residence & Citizenship	City Bowen Island	State/Foreign Country B.C., Canada	Country of Citizenship Canada	
Post Office Address	Post Office Address SPC 11, Harding Road	City Bowen Island	State/Country B.C., Canada	Zip Code VON 1GO
Full Name of Inventor 3	Last Name ZHANG	First Name Yuan-Peng	Middle Name or Initial	
Residence & Citizenship	City Vancouver	State/Foreign Country B.C., Canada	Country of Citizenship Canada	
Post Office Address	Post Office Address #211 8675 French St.	City Vancouver	State/Country B.C., Canada	Zip Code V6P 4WS
Full Name of Inventor 4	Last Name REIMER	First Name Dorothy	Middle Name or Initial L.	
Residence & Citizenship	City Vancouver	State/Foreign Country B.C., Canada	Country of Citizenship Canada	
Post Office Address	Post Office Address 55 East 12th Avenue, Suite 202	City Vancouver	State/Country B.C., Canada	Zip Code V5T 4J4
Full Name of Inventor 5	Last Name HOPE	First Name Michael	Middle Name or Initial	
Residence & Citizenship	City Vancouver	State/Foreign Country B.C., Canada	Country of Citizenship Canada	
Post Office Address	Post Office Address 3550 West 11th Avenue	City Vancouver	State/Country B.C., Canada	Zip Code V6R 2K2
Full Name of Inventor 6	Last Name CULLIS	First Name Pieter	Middle Name or Initial R.	
Residence & Citizenship	City Vancouver	State/Foreign Country B.C., Canada	Country of Citizenship Canada	
Post Office Address	Post Office Address 3732 West 1st Avenue	City Vancouver	State/Country B.C., Canada	Zip Code V6R 1H4
Full Name of Inventor 7	Last Name SCHERRER	First Name Peter	Middle Name or Initial	
Residence & Citizenship	City Vancouver	State/Foreign Country B.C., Canada	Country of Citizenship Switzerland	
Post Office Address	Post Office Address 2664 Birch St., Apt. 301	City Vancouver	State/Country B.C., Canada	Zip Code V6H 2T5

are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1	Signature of Inventor 2	Signature of Inventor 3
 Jeffery J. WHEELER	 Marcel BALLY	 Yuan-Peng ZHANG
Date Oct 15, 1996	Date Oct 16, 1996	Date Oct. 15th 1996
Signature of Inventor 4	Signature of Inventor 5	Signature of Inventor 6
 Dorothy L. REIMER	 Michael HOPE	 Pieter R. CULLIS
Date 16/Oct/1996	Date Oct. 15th 1996	Date Oct. 15 1996
Signature of Inventor 7		
 Peter SCHERRER		
Date 15. Oct. 96		